



C.L. “Butch” Otter, Governor

Megan Ronk, Director

Economic Advisory Council Meeting

Thursday, July 20, 2017

North Idaho College – 1000 West Garden Avenue, Coeur d’Alene
Student Union Building, Driftwood Bay Room #118

8:00 a.m.	Call to Order Approval of June Meeting Minutes	Arlen Wittrock, Chair
8:05 a.m.	Election of New Chair and Vice Chair	Arlen Wittrock, Chair
8:10 a.m.	Agenda Overview	Dennis Porter
8:20 a.m.	Welcome	Director Megan Ronk
8:30 a.m.	Block Grant Program Updates & Application Review	Dennis Porter & Tony Tenne
10:00 a.m.	City of Priest River Presentation	Mayor Jim Martin
10:40 a.m.	City of Washington County Presentation	Commissioner Nate Marvin
11:20 a.m.	Block Grant Application Review (<i>continued</i>)	Dennis Porter & Tony Tenne
12:30 p.m.	Lunch	
1:00 p.m.	Tax Reimbursement Incentive <i>Idaho Code 67-2345(1)(d) to review records and information exempt from public disclosure under Idaho 9-340D(6) and 67-4708</i>	Executive Session
2:00 p.m.	Commerce Updates and Policy Discussion	Director Megan Ronk
3:00 p.m.	Closing Remarks	Arlen Wittrock, Chair & Margie Watson, Vice-Chair
3:15 p.m.	Meeting Adjourned	